

CITY OF SAN BRUNO COMMUNITY PREPAREDNESS COMMITTEE

MINUTES December 20, 2012

CALL TO ORDER

Meeting Called to order at 6:30 P.M.

1. **ROLL** CALL

Committee Members	Present	<u>Absent</u>
Dena Gunning, Chair	X	
George Peponis, Vice Chair	Χ	
Steven Johnson, Member	Χ	
Ronald LaPedis, Member	Χ	
Mike Ward, Member	×	(
Ex-officio Members		
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Brian Molver, OES District Coordinator Walt Long, San Bruno Amateur

Walt Long, San Bruno Amateur x

Radio Volunteers Liaison

Staff Members

Dave Downing - Fire
Jim Allan - Fire x
Gary Carson - Fire

Tim Mahon - Police

2. REVIEW OF AGENDA

Agenda was reviewed.

3. APPROVAL OF MINUTES

Minutes for November were approved with corrections.

4. UNFINISHED BUSINESS

Election of Officers - Dena Gunning reelected as Committee Chair and George Peponis reelected as Committee Vice Chair by an unanimous vote.

All other unfinished business postponed to January meeting.

5. STAFF REPORTS

No reports.

6. COMMITTEE REPORTS

San Bruno Amateur Radio Volunteer Operators OES

No reports.

7. NEW BUSINESS

No new business

8, AGENDA BUILDING FOR NEXT MEETING.

- · CERT update.
- Social media communications
- Review letter of request for Council Member Medina to serve as standing committee liaison
- School District participation
- Calendar of events/goals for 2013
 - -Preparedness Day 2013

9. PUBLIC COMMENT ITEMS NOT ON THE AGENDA:

None.

10. ADJOURNMENT:

The meeting was adjourned at 6:45 p.m.